

ROOPSHRI RESORTS LIMITED

Registered Office: Hotel Alexander, S. No. 246, Plot No. 99, Matheran, Tal: Karjat, Raigad – 410102
Tel: 02148 – 230069 | Email: info@roopshriresorts.co.in | Website: www.roopshriresorts.co.in

30th January, 2020

To,
Compliance Department
BSE Ltd, P J Towers,
Dalal Street,
Fort, Mumbai -400001

Scrip Code – 542599

Ref No. – RRL/LODR/027/2020

Subject – Authorisation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir/Madam,

Pursuant to requirement under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the contact details of the Key Managerial Personnel (“KMP”) who have being authorized by Board of Directors of the Company, for the purpose of determining materiality of an event or information, is enclosed with this letter.

For Roopshri Resorts Limited



Ms. H. Ganesh Bhojra
(Company Secretary & Compliance Officer)

Annexure I

Pursuant to the requirement under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel ("KMP") who have been authorised by the Board of Directors of the Company, for the purpose of determining materiality of an event or information are as stated follows :-

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mrs. Roopa Shah	Executive Director	E- mail ID: info@roopshriresorts.co.in Tel No.- 022-22721104 Fax No. 022 – 2263 0434

Further the following Key managerial Personnel is authorized for the purpose of making disclosure of such material information to the stock exchange under these regulations:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Ms. Himani Bhootra	Company Secretary	E- mail ID: info@roopshriresorts.co.in Tel No.- 022-22721104 Fax No. 022 – 2263 0434

FOR ROOPSHRI RESORTS LIMITED

Roopa S. Shah

MRS. ROOPA SHAH
(Director)
DIN: 1983298

